

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, February 17, 2011

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 17, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Doug Shafer led the invocation.
- C. Commissioner Joe Frank Jernigan led the pledge to our flag.
- D. Twenty one (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The January 2011 Legislative Meeting Minutes were approved.
- F. A Resolution of Sympathy was approved in honor of Tony Webb, Jr.
- G. A Resolution of Recognition for the 2010 Smyrna High School football team was approved.
- H. **PUBLIC COMMENTS**
 - 1. Donald Todd – Avoid a tax increase and fund new high schools
 - 2. Jake Robinson – Spoke to the upcoming Transfer Tax Proposal.
- I. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public-at-Large Applications were approved as presented.
 - 2. Announce vacancy on the Board of Zoning Appeals to fill unexpired term of Tony Webb.
 - 3. Frances Mosby was confirmed to the Ethics Committee to replace Wayne Blair.
 - 4. ADDENDUM TO AGENDA: Jim Estes and David Adams were appointed to the Conservation Board.
- J. **UNFINISHED BUSINESS**
 - None Reported
- K. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. John Philipose – Rezoning and Conditional Use Permit – 10-A1015 – 102 Camden Court was approved with conditions.
- L. **REPORTS BY STANDING COMMITTEES**

PURCHASING COMMITTEE REPORT

- A. Report Approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget amendments were approved.
- B. The Drug Control Fund Budget was amended.
- C. The 2008 Homeland Security Grant was increased by amendment and approved.
- D. Ambulance Service Fund budget amendments were approved.

- E. The Solid Waste Fund Budget was amended.
- F. The Highway Fund Budget was amended.
- G. An increase in the Petty Cash at the Teacher Centers was authorized.
- H. The General Purpose School Fund Budget was amended.
- I. The Education Capital Projects Fund Budget was amended.
- J. Funding was authorized for the construction of Stewarts Creek High School.
- K. The General Debt Service Fund Budget was amended and approved.
- L. The Epps Mill Road Planning Services Proposal presented by Huddleston-Steele Engineers was revised and approved.
- M. The Contract in Lieu of Performance Bond for the Annual Inflation Adjustment for the Rutherford County Sanitary Landfill was amended and approved.

3. HEALTH AND EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. Authority was approved to execute the Agreement between the Architect and Owner for the Midland-Fosterville Volunteer Fire Department Station.
- B. The County Mayor and required officials were authorized to execute a release on the remaining amount on the HOME Grant Lien to assist the family of Jennifer Lovorn.

5. PUBLIC SAFETY COMMITTEE

- A. An update of a previous resolution to establish an Occupational Safety and Health Program was approved.

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. The implementation of an Archives and Record Management Fee was approved.
- B. Rule 7.E. of the Commission Rules and Regulations was amended and approved.
- C. A Resolution was presented to approve a Realty Transfer Tax as to Exempting Rutherford County from T.C.A. 67-4-2913 of the County Powers Relief Act, but delete the request for Repeal in Sections 1, 2, and 4. The Resolution failed.
- D. ADDENDUM: An Executive Session was called --- Upon completion of the Executive Session County Attorney Jim Cope reported the Commission had received an update of the "Bible Park" proceedings.

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. Two Easements, at Lots 122 and 123 of Gatewood Estates, were approved.

8. ANY OTHER BUSINESS

Commissioner Jeff Jordan thanked Commissioner Gary Farley for his help and work at the recent "Fallen Fire Fighters" Memorial Service.

Commissioner Jeff Jordan applauded the scholar/athletes of local high schools for the number of scholarships presented to them. He also thanked the schools, administration and parents that contributed to the success of the scholar/athletes.

Commissioner Robert Peay announced a "Ham Breakfast" to benefit the Kittrell Volunteer Fire Department. The breakfast is Saturday, February 19, from six to ten a.m.

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:15.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**